

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0411-M210

Case Title:

Boyle Skene Water Association

Reporting Office:

Gulf Breeze, FL, Resident Office

Subject of Report:

Background Information on (b) (6), (b) (7) Received on January 21, 2015

Activity Date:

January 21, 2015

Reporting Official and Date:

(b) (6), (b) (7)(C)

Approving Official and Date:

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

26-JAN-2015, Signed by: (b) (6), (b) (7)

28-JAN-2015, Approved by: (b) (6), (b) (7)

Resident Agent in Charge

SYNOPSIS

On January 21, 2015, (b) (6), (b) (7) received via e-mail background information and criminal history for (b) (6), (b) (7)(C), former employee of the Boyle Skene Water Association, from CBP.

DETAILS

On January 21, 2015, (b) (6), (b) (7) (b) (6), (b) (7)(C) Ricky (b) (6), (b) (7)(C) EPA-CID, received via e-mail background information and criminal history for (b) (6), (b) (7)(C), former employee of the Boyle Skene Water Association, from Customs and Border Protection (CBP). (b) (6), (b) (7)(C) also conducted a search on the Lexis database. Copies of the background information on (b) (6), (b) (7)(C) are attached to this report.

ATTACHMENT

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

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